

Wethersfield High School
School Projects Building Committee
Regular Meeting Notice & Agenda
TUESDAY October 11, 2016 at 6:30 pm

BOE Headquarters
Stillman Building, 127 Hartford Avenue
Lower Level Conference Room

Public Comments

1. Approval of Minutes -
 - a. Minutes of the Regular Meeting 9/26/16
2. Expenditures
 - 2A. Owners Expenditures:

<u>Item</u>	<u>Firm</u>	<u>Inv Reference</u>	<u>Inv Date</u>	<u>Amount</u>	<u>Motion/ Second</u>
A	Music & Arts REMOVE FROM AGENDA PER KR	1501582	8/31/16	\$3,196.00 TABLED	/
B	Fuss & O'Neill	0014932	9/28/16	\$14,961.75	/
C	Fuss & O'Neill	0014933	9/28/16	\$14,579.00	/
D	BVH	02112129.00-36	9/26/16	\$3,202.18	/
E	Rexel	S114653041.001	9/23/16	\$77,747.00	/

2B. Contractor Requisitions:

<u>Item</u>	<u>Firm</u>	<u>Reference</u>	<u>Reg. Date</u>	<u>Amount</u>	<u>Motion/ Second</u>
A	Todd Devin Food	00003	8/31/16	\$9,509.50 TABLED	/

2C. Proposed Change Orders:

<u>Item</u>	<u>PCO No.</u>	<u>Vendor</u>	<u>Description</u>	<u>O&G budget Rpt #27</u>	<u>C,N,U</u>	<u>Credit Due Yes/No</u>	<u>Date</u>	<u>Amount</u>	<u>Motion/ Second</u>
A	786	Urban	Epoxy flooring in Rms. 41 & 42	\$37,402	C	N	9/1/16	\$37,402.00 TABLED	/
B*	775	MJD	Area D Temp Duct Tie In	\$8,623	U	N	8/25/16	\$8,623	/
C	787	Spazzarini	Replace Phase1 Spalled Concrete	\$22,564	U	N	9/1/16	\$22,564.00	/
D*	823	GDA	Modify toilet partitions in F Bath	0	U	N	9/30/16	\$1,022.00	/
E	826	GDS	Isolated Ceiling Credit	0	U	N	10/7/16	(\$17,460.00)	/
F	827	NTO	Install Fiberglass Sound Barrier	0	U	N	10/7/16	\$1,428.00	/

* Chair pre-approved; ratification only;

(C= completed, N=not started, U=underway)

3. New Proposals

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| 4. CM & Architect | a. O&G report - Monthly Status Report #31
b. Architect Report
c. Safety & Security |
| 5. Correspondence | |
| 6. Committee Reports | a. Site-work / Construction
b. Technology/Furniture
c. Energy/Commissioning
d. Finance
f. Rooftop HVAC screening
g. Communications
h. Punch List Items |
| 7. Old Business | None |
| 8. New Business | None |
| 9. Upcoming Dates | a. October 17, 2016 next Town Council Meeting
b. October 24, 2016 next SBC Meeting
c. November 7, 2016 next Town Council Meeting |
| 10. Adjourn | |